JERAULD COUNTY MINUTES UNAPPROVED

The Jerauld County Board of Commissioners held their regular monthly meeting on Tuesday, April 5th, 2022, at 9:00 am. Chairman Charles Bergeleen called the meeting to order with Commissioner Ronny Kopfmann, Commissioner Fred Krohmer, Commissioner Shane Mentzer, and Commissioner Jeff Messmer in attendance. States Attorney Dedrich Koch was also present until noon.

Moved by Krohmer, seconded by Mentzer, all members voted aye. Motion carried to approve the agenda.

Moved by Kopfmann, seconded by Krohmer, all members voted aye. Motion carried to approve the minutes of the March 8th regular meeting.

No one appeared at the designated time for public comment.

The board met with Scott Arens, Hertz Farm Management, Roger Hainy, Darwin Reindl, Melvin Stahl, and Darrel Jensen, regarding a tiling project at the Gaylon Martin Farm. The specifications of the project were presented by Mr. Arens. Representatives of the township boards were present to ensure that any decisions made on the township part were consistent with county expectations. After discussion, it was decided that the final say on where water movement will be allowed to drain was placed on the township boards and land owners.

Dan Kruse, Weed Board Chairman, was present to discuss the unfilled Weed Supervisor position. Mr. Kruse has contacted adjacent counties to gain information on other options available for weed spraying. The board discussed all options and will explore hiring a contractor to spray weeds in Jerauld County.

Auditor's Account with Treasurer: County Funds -\$3,721,444.80; Funded Depreciation (for Hospital use only) -\$3,315,667.06; Ambulance Fund -\$180,717.76; Custodial Funds -\$3,77,563.93 = \$7,595,393.55 total.

Moved by Messmer, seconded by Krohmer, all members voted aye. Motion carried to allow the following claims:

PAYROLL:	Commissioners	\$3,208.15
	Auditor/Election	\$5,641.21
	Treasurer	\$5,993.84
	States Attorney	\$4,957.45

Government Buildings	\$3,402.98
Director of Equalization	\$5,832.48
Register of Deeds	\$4,110.54
Sheriff	\$19,552.24
Extension	\$1,332.15
Road & Bridge	\$24,646.07
911	\$188.75
24 / 7	\$487.02
TOTAL	\$79,352.88

GENERAL AND MISCELLANEOUS:

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A&B Business	office supplies	\$119.40
Alpena Coop Service	fuel, utilities	\$2,931.02
Amkota	supplies	\$185.62
Anson, Ashley	recruitment contribution	\$2,189.88
AT&T	cell phones	\$333.14
Beadle County Sheriff	prisoner care	\$2,660.00
Butler Machinery	parts	\$22.66
Center for Independence	monthly support	\$180.00
City of Huron	911 professional services	\$1,560.70
City of Huron	teleprinting services	\$1,540.00
City of WS	utilities - \$2,068.61 reimbursed	\$4,047.62
Connecting Point	labor, monthly fees	\$699.50
D&A Technology	alarm system for clerk, cameras	\$13,467.00
DMC Wear Parts LLC	curved carbide punch	\$2,018.00
Employees	health reimbursement	\$821.77
Farnam's	parts	\$186.23
Fastenal	parts	\$148.62
Gary Zell's Auto Glass	windshield repair	\$60.00
Jerauld County Conservation	replacement trees	\$167.74
Lexis Nexis	monthly updates	\$127.00
Livestock Judging	judging program	\$200.00
MARC	supplies	\$770.75

	Marcus, Laurie	blood draws	\$80.00
	McLeod's	office supplies	\$342.24
	Office Peeps	office supplies	\$16.83
	Reemployment Assistance	quarterly payment	\$638.07
	Rolling Hills Vet Clinic	drug dog fees	\$179.37
	Sanborn County	nurse admin assistant payroll	\$1,389.85
	Santel	911 utilities	\$110.58
	SDACC	2022 welfare spring workshop	\$30.00
	SDACO	2022 spring workshop dues	\$555.00
	SD Public Health Lab	judicial expenses	\$120.00
	Springs Food Market	supplies	\$359.75
	Total Oil	fuel	\$2,631.28
	True Dakotan	publishing	\$984.24
	True Value	supplies	\$146.22
	Two Way Solutions	radios & pagers	\$3,544.99
	Venture	utilities	\$1,313.34
	Verizon	extension hot spot	\$55.08
	VISA- AB&T	supplies, dues, travel	\$2,375.04
	Wellmark	health ins - \$3,050.93 reimbursed	\$14,637.09
	TOTAL		\$63,945.62
AMB	ULANCE:		
	Employees	payroll	\$5,444.78
	A-Ox	oxygen	\$104.63
	AT&T	wireless	\$12.72
	AWMMC	bookkeeping, fees	\$150.00
	Emergency Safety Ed	EVOC training course	\$100.00
	L&C Cone Zone	meal for EVOC training	\$79.13
	Mitchell, Dave	supplies for CPR training	\$16.00
	Quadax	monthly service fee	\$125.60
	Total Oil	fuel	\$299.70
	Wellmark	health ins	\$413.33
	TOTAL		\$6,745.89

In accordance with SDCL 28-13-41, Jerauld County had one person receiving poor relief for the month of March.

Brian Kolousek, Highway Superintendent, was present to discuss road and bridge. Sealed bids were opened for Crow Lake Road Chip Seal project with the following results: **The Road Guy Construction Co., Inc., Yankton, SD - \$371,616**, Bituminous Paving, Inc., Ortonville, MN - \$389,562, and Topkote Inc., Yankton, SD - \$403,142. Moved by Messmer, seconded by Mentzer, all members voted aye. Motion carried to award the bid to The Road Guy Construction Co. pending review of the bid.

Brian updated the board that the highway department has finished cutting trees back. They have been completing maintenance on gravel roads and patching blow-outs on paved roads. The board made the decision to table the Seasonal Load Restrictions resolution until the April 12th meeting.

Total Oil	Alpena Co-op
\$3.71	\$3.75
\$3.71	
\$4.07	
\$3.41	
\$4.64	
NA	
\$4.10	\$4.05
	\$3.71 \$3.71 \$4.07 \$3.41 \$4.64 NA

Moved by Mentzer, seconded by Kopfmann, all members voted aye. Motion carried to award all fuel bids, except the #2 Dyed Diesel by Truck to Total Oil. Motion carried to award #2 Dyed Diesel by Truck bid to Alpena Co-op.

Brenda Mann, Ambulance Director, was available to discuss the Ambulance. A department meeting was held on Monday evening to review policies and procedures. In the future, there will be some updates, with Ambulance board approval, brought back to the commission board for final sign-off. There will be a mandatory meeting held on April 20th. The mock drill, held at the high school, went well. Another mock landing zone drill will be held on July 9th. The drill will be hosted by Jerauld County and include most of District III emergency services. The location is still to be determined. The board presented the title of Emergency Manager to Brenda. The option had been explored when hiring. Brenda was receptive to adding the duties. The board will discuss the details of the position at the April 12th special meeting.

Janice Bender, Director of Equalization, appeared for her performance review of duties per SDCL 10-3-14. She explained the items covered within her recent audit. Janice reported that there are over 30 building permits to follow up on this year. The reappraisal in Alpena has been completed and no appeals have been filed. There will be a national conference held in June that both Janice and her

deputy plan to attend. The office will need to be closed that week. The board extended their appreciation to Janice and her staff for all of their hard work.

Sheriff Weber was available to discuss funds within the 24/7 program. The program has been funded through state grant money. An opportunity to apply for a grant in 2021 was not available, so the program is in need of funding. Sheriff Weber will look into options to supplement the fund through revenue from the program. He will follow up with the Auditor on the availability. The security camera system within the courthouse has been updated. This project finished out the UJS Grant awarded to the county last summer. Sheriff Weber informed the board that more funding may be available for increased security later this year.

Moved by Krohmer, second by Mentzer, all members voted aye. Motion carried do an automatic supplement of the remaining \$9,246.57 from the UJS Court Security Grant to the General Building Improvement fund for camera updates and installments.

At this time, the board held the first reading of Ordinance #2022-6 An Ordinance to Amend Ordinance #2000-1. A public hearing, with second reading and adoption will be held on April 12th in the Jerauld County Courthouse. A copy of the proposed ordinance is available for public review at the Jerauld County Courthouse in the office of the Auditor during regular business hours.

Kelly Larson, Maintenance, was available for discussion on the Jerauld County Clinic countertops. The board asked that Kelly gather some plans to present at the May meeting to assist with decision making.

Moved by Messmer, seconded by Mentzer, all members voted aye. Motion carried that in accordance with SDCL 7-7-25 & 7-7-26 necessary expenses be allowed for April meetings.

Moved by Mentzer, seconded by Messmer, all members voted aye. Motion carried to sign the 2022 County Health Nurse Secretary Agreement between Sanborn County and Jerauld County.

The Auditor informed the board that there would be a STOP the Bleed training held on Thursday, April 7th, for all county employees to attend. Following the training, the county will look into purchasing kits for county owned public buildings.

The Auditor notified the board that the Wessington Springs Foothills Rodeo Club has decided to purchase a small storage shed to store equipment. The board gave permission for the shed to be placed at the county 4-H grounds.

The board was presented a proposal for GIS upgrades by District III. The board looked over the material and decided to table the discussion until the May regular meeting.

The board will meet as the County Board of Equalization Tuesday, April 12, at 12:30 pm.

The next regular meeting will be Tuesday, May 10, starting at 9:00 am with the board reconvening as the County Board of Equalization at 9:30 am.

Moved by Mentzer, seconded by Kopfmann, all members voted aye. Motion carried to adjourn at 1:50 pm.

Charles Bergeleen, Chairman

Attest: Shannon Fagerhaug, Auditor

Published once at the total approximate cost of _____.